

**ASHLAND CITY COUNCIL
REGULAR MEETING
September 5, 2024**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, September 5, 2024 at City Hall, 2304 Silver Street, Ashland, Nebraska. Said meeting is open and the public is encouraged to attend. The City Council reserves the right to adjourn to Executive Session per State Statute 84-1410.

Amended Agenda

A. Call to Order

1. ___ Pledge of Allegiance
2. ___ Roll Call
3. ___ Acknowledgement of Open Meetings Act on South Wall of the Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

C. Public Comment

1. ___ Public comments may be heard from individuals present. Public comment is limited to three minutes per individual. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1239 - Adopt the 2024-2025 General Fund and Water Wastewater Budget Document (2)

G. Current Business

1. ___ Review the One and Six Year Street Improvement Program

H. Administrative Reports

I. Recommended Actions

- *1. ___ Approval of Consent Agenda
(All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in its normal sequence on the agenda.)
- *2. ___ Approve the minutes of the August 15, 2024 2024 Council Meeting
- *3. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$3,880.00; for Public Works in the amount of \$17,528.00; for Silver Street Improvements in the amount of \$10,525.80; for Dennis Dean Road Improvements in the amount of \$1,866.25; and for Water Main Furnas & 30th Streets in the amount of \$6,760.00
- *4. ___ Approve renumbering Resolution 2024-5 – Signing of Programming Agreement BL2411 with Nebraska Department of Transportation to Resolution 2024-6
- *5. ___ Approve Noah Wilhite as a member of the Ashland Rescue Squad
6. ___ Approve the second half of August 2024 Claims
7. ___ Mayors Report
8. ___ Communications

9. ____ Adjourn